DURHAM, NORTH CAROLINA MONDAY, FEBRUARY 19, 2001 7:00 P.M.

The Durham City Council met in regular session on the above date and time in the Council Chambers at City Hall with the following members present: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Absent: Council Member Jacobs.

Also present: Interim City Manager Greg Bethea, City Attorney Henry Blinder, City Clerk D. Ann Gray and Deputy City Clerk Linda Bratcher.

Mayor Tennyson called the meeting to order and at that time Council Member Cheek recognized boy scouts and their leaders from Troop 746 of the Glendale Heights United Methodist Church who are working on their citizenship and community merit badge.

Mayor Pro Tempore Clement announced that the Bridging the Achievement Gap Program Kick-off will be held Tuesday, February 27 at City Hall at 5:30 p.m. Also, he congratulated the Human Relations Department & Commission for the Human Relations Week program. Further, he congratulated Duke University and Dr. John Hope Franklin for the opening of the John Hope Franklin Center for Interdisciplinary & International Studies. Finally, he congratulated NCCU's Nursing Program for leading the way in academic achievement.

Council Member Stith commented on his attendance at the opening of the John Hope Franklin Center and the Music of African American Composers event on February 11.

Council Member Burnette reported on the Families at the Heart Conference.

Council Member McKissick reminded Council about the following meetings: Adequate Public Facilities Task Force, Tuesday, February 20, 3:30 p.m.; Passenger Vehicle of Hire Commission, Wednesday, February 21, 3:00 p.m. and the TJCOG'S Legislative Breakfast, Monday, February 26.

There were no priority items from the City Manager and the City Attorney.

City Clerk D. Ann Gray informed Council that a sufficient protest petition has been filed against GBA Item #16 [ZONING CASE: P0056 - Olde South Homes] and an insufficient protest petition filed against GBA Item #25 [ZONING CASE: P00-38 - GANYARD FARMS].

Mayor Tennyson noted revisions to the Consent Agenda made at the Committee-of-the-Whole Meeting. Mayor Tennyson asked if any citizen(s) or council member(s) wanted to pull any item(s) from the Consent Agenda for discussion later in the meeting.

No items were pulled from the Consent Agenda.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to approve the Consent Agenda as amended was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

[CONSENT AGENDA]

SUBJECT: DURHAM AREA TRANSIT AUTHORITY - APPOINTMENTS

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to re-appoint Patrick Byker, representing Employer (term expires March 1, 2004) and to appoint Joyce Young Evans (term expires March 1, 2002); and Bruce Allen Peterson, representing Bus Rider (term expires March 1, 2002) to the Durham Area Transit Authority was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: ENDORSEMENT OF TRIANGLE TRANSIT AUTHORITY'S LEGISLATIVE ISSUES

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to endorse the Triangle Transit Authority's 2001 Legislative Issues was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: PRESENTATION FROM DEE FREEMAN, EXECUTIVE DIRECTOR, TRIANGLE J COUNCIL OF GOVERNMENTS

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a presentation from Dee Freeman, Executive Director, Triangle J Council of Governments, regarding the Regional Legislative Agenda and issues related thereto was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: THE REGIONAL SOLID WASTE FUTURE SEARCH: ONE YEAR LATER

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a report regarding the ongoing regional

projects resulting from the region-wide solid waste "Future Search" held on February 23-25, 2000 was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: DURHAM POLICE DEPARTMENT/DURHAM HOUSING AUTHORITY PARTNERSHIP FOR CRIME PREVENTION THROUGH RESEARCH TRIANGLE INSTITUTE CRIME MAPPING PROJECT

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the Interim City Manager to execute a Contract for Partnership between Durham Police Department and Research Triangle Institute for crime mapping services; and

To authorize the Interim City Manager to modify the contract prior to execution so long as the changes are consistent with the intent and purpose of the contract approved by City Council; and

To adopt the "City of Durham North Carolina and Research Triangle Institute, 'Partnerships for Crime Prevention in Public Housing Using Geographic Information Systems' Grant Project Ordinance" was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

Ordinance #12179

SUBJECT: 2000 ANNUAL CITY AUCTION

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a report from the Finance Department on the "winning" bids received at the 2000 Annual City Auction was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: CONTRACT WITH LAIDLAW TRANSIT SERVICES, INC. - ACCESS PARATRANSIT SERVICE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the Interim City Manager to enter into a contract with Laidlaw Transit Services, Inc. for ACCESS paratransit service was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: MODIFICATION OF EAGLE VILLAGE COMMUNITY DEVELOPMENT CORPORATION, INC. HOUSING PROJECT

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the Interim City Manager to execute an amendment to the CHDO Loan Agreement, Builder Participation Agreement, and related documents executed on December 14, 1999 or thereafter between the City and Eagle Village Community Development Corporation, Inc., reducing the number of houses from five to four that are to be acquired and rehabilitated or constructed and increasing the maximum sales price from \$80,000 to \$90,000 in this project was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: STATUS REPORT FROM THE DURHAM HOUSING AUTHORITY CONCERNING THE HOPE VI PROJECT

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a report from the Durham Housing Authority concerning the HOPE VI Project was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: CONTRACT WITH HENSONS', INC. FOR YARD WASTE COMPOST SERVICES

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the Interim City Manager to execute a contract with Hensons', Inc. for yard waste compost and mulch services for four years beginning March 1, 2001; and

To authorize the Interim City Manager to modify the contract before execution provided the modifications do not increase the dollar amount of the contract and are consistent with the general intent of the version of the contract approved by City Council was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: NEUSE RIVER BASIN PERFORMANCE STANDARDS - SETTING PUBLIC HEARING

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to set a public hearing on Monday, March 5, 2001 to

consider amendments to the Zoning Ordinance establishing the Neuse River Basin Performance Standards was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: SITE PLAN APPROVAL - DUKE UNIVERSITY KELLER CENTER EXPANSION, PHASE 2C ATRIUM ADDITION

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to approve a site plan for Duke University Keller Center Expansion, Phase 2C, Atrium Addition, submitted by Lappas + Havener, PA on behalf of Duke University, consisting of a five-story, 92,500 square foot atrium (convention center expansion) and a two-story, 25,000 square foot classroom building additions to the existing Keller Center, on a ±8.14 acre portion of the Duke campus, zoned R-10 and located east of Erwin Road, south of Towerview Drive (private) and west of Science Drive (private). (Tax Map #106-1-1 [part], PIN #0811-11-66-2281 [part]) and City Atlas page #22, B-2, C-2) was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: DURHAM SMART GROWTH AUDIT PRESENTATION - DUNCAN ASSOCIATES

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive a report from Duncan Associates concerning the Durham Smart Growth Audit; and

To refer the *Durham Smart Growth Audit* to the Joint City-County Planning Committee was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: DOWNTOWN PARKING STUDY - PARKING CHANGES

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt ordinances to implement parking changes, as identified in the Downtown Parking Study, on the municipal streets as follows was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

a. Albemarle Street

- 1) Two-Hour Parking Ordinance - Ordinance #12180
- Ordinance Prohibiting Parking Ordinance #12181 2)

b. Chapel Hill Street

- 1) One-Hour Parking Ordinance - Ordinance #12182
- 2) Thirty Minute Parking Ordinance - Ordinance #12183
- Loading and Unloading Zone Ordinance Ordinance #12184 3)
- 4) Ordinance Establishing a Bus Stop- Ordinance #12185
- 5) Ordinance Prohibiting Parking -Ordinance #12186
- Ordinance Repealing Certain Traffic Ordinances Ordinance 6) #12187

Church Street c.

- 1) One-Hour Parking Ordinance - Ordinance #12188
- Loading and Unloading Zone Ordinance Ordinance #12189 2)
- 3) Ordinance Prohibiting Parking - Ordinance #12190
- 4) Ordinance Repealing Certain Traffic Ordinances - Ordinance #12191

d. City Hall Plaza

- 1) Thirty Minute Parking Ordinance - Ordinance #12192
- 2) Loading and Unloading Zone Ordinance - Ordinance #12193
- 3) Handicap Parking Ordinance - Ordinance #12194
- 4) Ordinance Prohibiting Parking - Ordinance #12195
- 5) Ordinance Repealing Certain Traffic Ordinances - Ordinance #12196

Corcoran Street e.

- One-Hour Parking Ordinance Ordinance #12197 1)
- Loading and Unloading Zone Ordinance- Ordinance #12198 2)
- 3) Handicap Parking Ordinance - Ordinance #12199
- 4)
- Ordinance Prohibiting Parking Ordinance #12200 Ordinance Repealing Certain Traffic Ordinance -Ordinance 5) #12201

f. Foster Street

- One-Hour Parking Ordinance- Ordinance #12202 1)
- 2) Loading and Unloading Zone Ordinance #12203
- 3) Handicap Parking Ordinance - Ordinance #12204
- 4) Ordinance Establishing a Taxicab Stand - Ordinance #12205
- 5) Ordinance Prohibiting Parking - Ordinance #12206
- Ordinance Repealing Certain Traffic Ordinances Ordinance 6) #12207

Fuller Street g.

- <u>1</u>) Two-Hour Parking Ordinance - Ordinance #12208
- 2) Loading and Unloading Zone Ordinance - Ordinance #12209
- 3) Ordinance Prohibiting Parking - Ordinance #12210
- Ordinance Repealing Certain Traffic Ordinances Ordinance 4) #12211

h. Main Street

1) One-Hour Parking Ordinance - Ordinance #12212

- 2) Loading and Unloading Zone Ordinance Ordinance #12213
- 3) Handicap Parking Ordinance Ordinance #12214
- 4) Ordinance Establishing a Taxicab Stand Ordinance #12215
- 5) Ordinance Establishing a Bus Stop Ordinance #12216
- 6) Ordinance Prohibiting Parking Ordinance #12217
- 7) Ordinance Repealing Certain Traffic Ordinances Ordinance #12218

i. Market Street

- 1) Loading and Unloading Zone Ordinance - Ordinance #12219
- 2) Ordinance Prohibiting Parking Ordinance #12220
- 3) Ordinance Repealing Certain Traffic Ordinances Ordinance
 #12221

j. Morris Street

- 1) One-Hour Parking Ordinance Ordinance #12222
- 2) Ordinance Establishing a Bus Stop Ordinance #12223
- Ordinance Repealing Certain Traffic Ordinances Ordinance #12224

k. Parrish Street

- 1) One-Hour Parking Ordinance Ordinance #12225
- 2) Loading and Unloading Zoning Ordinance Ordinance #12226
- 3) Handicap Parking Ordinance Ordinance #12227
- 4) Ordinance Establishing a Taxicab Stand Ordinance #12228
- 5) Reserved Police Vehicle Parking Ordinance Ordinance #12229
- 6) Ordinance Prohibiting Parking Ordinance #12230
- 7) Ordinance Repealing Certain Traffic Ordinances Ordinance #12231

1. Rigsbee Avenue

- 1) One-Hour Parking Ordinance Ordinance #12232
- 2) Ordinance Prohibiting Parking Ordinance #12233
- 3) Ordinance Repealing Certain Traffic Ordinances Ordinance
 #12234

SUBJECT: CONTRACT SR-22 - SEWER MAIN REPLACEMENT AND POINT REPAIRS - R & R UTILITIES

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the Interim City Manager to execute a contract with R & R Utilities in the amount of \$677,428.20 for sewer main replacement and sewer main repairs (Contract SR-22); and

To authorize the expenditure of up to \$900,000 from the Sewer Rehabilitation Account was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: CONTRACT WS-76 - WATER MAINS, SEWER MAINS, SEWER REPLACEMENT AND SEWER PUMP STATION - MECKLENBURG UTILITIES

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the Interim City Manager to execute a contract with Mecklenburg Utilities in the amount of \$1,798,604.50 for water mains, sewer mains, sewer replacement and sewer pump station (Contract WS-76); and

To authorize the expenditure of up to \$1,040,000 from the Water Extensions & Improvements Account, up to \$830,000 from the Sewer Extensions & Improvements Account, and up to \$400,000 from the Sewer Rehabilitation Account was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: BROADMOOR PUMP STATION REPLACEMENT - DESIGN SERVICES - COULTER JEWELL THAMES, P.A.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the Interim City Manager to execute a contract with Coulter Jewell Thames, P.A. in an amount not to exceed \$120,000 for design services of the Broadmoor Pump Station Replacement Project; and

To authorize the expenditure of up to \$120,000 from the Sewer Extensions & Improvements Account was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: CONTRACT WITH EI CONSTRUCTION SERVICES, INC. FOR THE RENOVATION OF THE WEAVER STREET RECREATION CENTER AND THE W. D. HILL RECREATION CENTER

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to authorize the Interim City Manager to execute a contract with EI Construction Services, Inc. in the amount of \$355,400, plus a \$27,600 contingency, for the renovation of the Weaver Street Recreation Center and the W. D. Hill Recreation Center; and

To authorize the Interim City Manager to modify the contract before execution provided the modifications do not increase the dollar amount of the contract and the modifications are consistent with the general intent of the existing version of the contract was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth,

Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: RESOLUTION MEMORIALIZING ALPHONSO "AL" MANN, JR.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a "Resolution Memorializing Alphonso "Al" Mann, Jr. was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

Resolution #8739

SUBJECT: ACCEPTANCE OF STREET FOR MAINTENANCE BY THE CITY OF DURHAM - NORTHEAST CREEK PARKWAY

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to accept Northeast Creek Parkway from the east curb line of Alston Avenue east to the west curb line of Cornwallis Road including the public right of way as shown on the plat recorded in Book 143, Page 199, in the office of the Durham County Register of Deeds (1,165') for maintenance by the City of Durham) was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: PARKING PROHIBITION - GROVE PARK SUBDIVISION

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance to prohibit parking at any time at the following locations was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

- 1) on the east side of Bellmeade Bay Drive, in the area beginning at the north curb line of Leacroft Way, if extended, and extending to the south curb line of Crossview Lane; and
- 2) on the north side of Leacroft Way, in the area beginning at the west curb line of Bellmeade Bay Drive, if extended, and extending to the east curb line of Crossview Lane.

Ordinance #12235

SUBJECT: PARKING PROHIBITION - OPERATIONS DRIVE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance to prohibit parking at any time on the east side of Operations Drive, in the area beginning at a point 80 feet south of the south curb line of Western Park Place, if extended, and extending for a distance of 74 feet southwardly was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

Ordinance #12236

SUBJECT: PARKING - BEVERLY STREET

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance to rescind Ordinance #11971, adopted June 5, 2000, which prohibits parking at any time on either side of Beverly Drive between Forest Hills Boulevard and Carolina Circle was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

Ordinance #12237

SUBJECT: STOP SIGN - ALPHA DRIVE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing the installation of a stop sign on Alpha Drive at Woodland Park Road, northwest was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

Ordinance #12238

SUBJECT: STOP SIGN - BOLTON STREET

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing the installation of a stop sign on: 1) Bolton Street at Rutherford Street, northeast corner; and 2) Bolton Street at Alley (private), northwest corner was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

Ordinance #12239

SUBJECT: STOP SIGN - FULLER STREET

- 1) MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance to repeal the following was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.
- a) That portion of Ordinance #2077, adopted July 16, 1962, which authorized the installation of a stop sign on the northwest corner of Fuller Street at Morgan Street;
- b) Ordinance #2136, adopted January 21, 1963, which authorize the installation of four-way stop signs at Fuller Street and Fernway Avenue.

Ordinance #12240

2) MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an Ordinance authorizing the installation of a stop sign on Fuller Street at Fernway Avenue, northwest corner) was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

Ordinance #12241

SUBJECT: STOP SIGNS - GRANDALE PLACE

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing the installation of stop signs at the following locations was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

- 1) Grandover Drive at Grandale Road, southwest corner;
- 2) Grandover Drive at Grandhaven Drive, southwest and northeast corners; and
- 3) Lakedale Drive at Grandover Drive, northwest corner.

Ordinance #12242

SUBJECT: YIELD SIGNS - REGENCY AT HOPE VALLEY FARMS

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance authorizing the installation of

yield signs at the following locations was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

- a. Regency Drive at Carlton Crossing Drive, southeast corner; and
- b. Carlton Crossing Drive at Regency Drive, northeast and southwest corners.

Ordinance #12243

SUBJECT: SETTING PUBLIC HEARING FOR CONFIRMATION OF CERTAIN ASSESSMENT ROLLS

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution setting a <u>public hearing on Monday</u>, <u>March 5, 2001</u> for confirmation of the assessment roll for <u>Water Main on Heather Glen Road</u> from Russell Road to Falkirk Drive; <u>Falkirk Drive</u> from south property line of Tax Map 836-2-18 to east property line of Tax Map 836-3-30; <u>Westcott Place</u> from Heather Glen Road to Cul-de-sac; <u>Perth Place</u> from Falkirk Drive to cul-de-sac; <u>Fairntosh Place</u> from Falkirk Drive to cul-de-sac and <u>St. Clair Place</u> from Falkirk Drive to cul-de-sac was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

[GENERAL BUSINESS AGENDA]

[PUBLIC HEARINGS]

SUBJECT: SIDEWALK - ACADIA STREET FROM NORTH PROPERTY LINE OF TAX MAP #108-5-7 SOUTH 66 FEET TO THE EXISTING SIDEWALK

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution confirming the assessment roll for sidewalk on Acadia Street from north property line of Tax Map #108-5-7 south 66 feet to the existing sidewalk was approved at 7:09 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: CURB, GUTTER AND PAVING - BOOKER AVENUE FROM LARCHWOOD DRIVE TO BUXTON AVENUE

Due to an objection, Mr. Lee Murphy, of the Public Works Department, requested that the property of Herbert L. and Annie Jones be referred to the Public Works Committee.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no further objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution confirming the assessment roll for curb, gutter and paving on Booker Avenue from Larchwood Drive to Buxton Avenue; and

To refer the property of Herbert L. and Annie Jones to the Public Works Committee was approved at 7:10 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: WATER AND SEWER LATERALS - BOOKER AVENUE FROM LARCHWOOD DRIVE TO BUXTON AVENUE

Due to objections, Mr. Lee Murphy, of the Public Works Department, requested that the property of Herbert L. and Annie Jones, Joycelyn Webb and Jacqueline Moore be referred to the Public Works Committee.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no further objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution confirming the assessment roll for water and sewer laterals on Booker Avenue from Larchwood Drive to Buxton Avenue; and

To refer the property of Herbert L. and Annie Jones; Joycelyn Webb and Jacqueline Moore to the Public Works Committee was approved at 7:11 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: CURB, GUTTER AND PAVING - BOOKER AVENUE FROM COOK ROAD TO BUXTON DRIVE

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution confirming the assessment roll for curb, gutter and paving on Booker Avenue from Cook Road to Buxton Drive was approved at 7:11 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: WATER AND SEWER LATERALS - BOOKER AVENUE FROM COOK ROAD TO BUXTON DRIVE

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution confirming the assessment roll for water and sewer laterals on Booker Avenue from Cook Road to Buxton Drive was approved at 7:12 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: SEWER MAIN - BOOKER AVENUE FROM COOK ROAD TO BUXTON DRIVE

Due to an objection, Mr. Lee Murphy, of the Public Works Department, requested that the property of Edna Cole be referred to the Public Works Committee.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no further objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution confirming the assessment roll for sewer main on Booker Avenue from Cook Road to Buxton Drive; and

To refer the property of Edna Cole to the Public Works Committee was approved at 7:12 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: SEWER MAIN - GUS ROAD FROM WEST PROPERTY LINE OF TAX MAP #664-4-3 TO ROBBINS ROAD AND ROBBINS ROAD FROM THE CENTERLINE OF GUS ROAD TO THE CENTERLINE OF CHICKASAW ROAD

Due to objections, Mr. Lee Murphy, of the Public Works Department, requested that the property of Donald and Jackie Ladd; Calvin and Beulah Woods be referred to the Public Works Committee.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no further objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution confirming the assessment roll for sewer main on Gus Road from west property line of Tax Map #664-4-3 to Robbins Road and Robbins Road from the centerline of Gus Road to the centerline of Chickasaw Road; and

To refer the property of Donald and Jackie Ladd; Calvin and Beulah Woods to the Public Works Committee was approved at 7:13 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: WATER MAIN - HARDEE STREET FROM LANDON STREET TO FISKE STREET

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution confirming the assessment roll for water main on Hardee Street from Landon Street to Fiske Street was approved at 7:13 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: SEWER MAIN - HARDEE STREET FROM LANDON STREET TO SOUTH PROPERTY LINE OF TAX MAP 223-1-13

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution confirming the assessment roll for sewer main on Hardee Street from Landon Street to south property line of Tax Map 223-1-13 was approved at 7:14 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: SEWER MAIN - NORTH HOOVER ROAD FROM SOUTHERLAND STREET TO SOUTH PROPERTY LINE OF TAX MAP #627-2-9

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution confirming the assessment roll for sewer main on North Hoover Road from Southerland Street to south property line of Tax Map #627-2-9 was approved at 7:14 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: SEWER MAIN - BROAD STREET FROM MURRAY AVENUE TO NORTH PROPERTY LINE OF TAX MAP #326-02-005 (ENABLING ACT AUTHORITY)

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution ordering sewer main improvements on Broad Street from Murray Avenue to north property line of Tax Map #326-02-005 under the Enabling Act Authority was approved at 7:14 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: SEWER MAIN - HOWE STREET FROM THE WEST PROPERTY LINE OF TAX MAP #764-3-18 TO SPARGER ROAD AND SPARGER ROAD FROM HOWE STREET TO THE NORTH PROPERTY LINE OF TAX MAP #764-14-1 (ENABLING ACT AUTHORITY)

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no

objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a resolution ordering sewer main on Howe Street from the west property line of Tax Map #764-3-18 to Sparger Road and Sparger Road from Howe Street to the north property line of Tax Map #764-14-1 under the Enabling Act Authority was approved at 7:15 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: CHANGING SUNSET AVENUE FROM PENNSYLVANIA AVENUE TO BROAD STREET TO A ONE-WAY STREET FOR EASTBOUND TRAFFIC

Mark Ahrendsen, Transportation Manager, briefed Council on the "Resolution Expressing the City of Durham's Intention to Address Traffic Issues in the Vicinity of Broad Street Between Carver Street and Guess Road" approved by Council on November 6, 1995, which was initiated by the Watts Hospital-Hillandale Neighborhood Association. Also he noted what changes have been implemented, impact on emergency service delivery, traffic count/volume and the neighborhood survey. Also, he noted staff's recommendation would be to receive public comments and to refer this matter to the administration to consider input before offering a final recommendation.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard.

Ned Kennington, Dean Michaels, Marcia Kirinus, Tom Miller, J. Clark, Rhea Hale, Julia Horigan, Larry Brockman, Steve Cameron, Kathy Wright-Moore, Chris Rusconi, Julie Holmes, Susan Trablca, Alan Stone, Steve Cohn, Ellen _____, Lisa Huff and David Holmes spoke in support of changing Sunset Avenue from Pennsylvania Avenue to Broad Street to a one-way street for eastbound traffic due to cut-through traffic, increase in traffic, speed, pedestrian safety, no sidewalks, well-being of children and families.

Jeff Stewart, Alice Eakes, Dorothy Heatherington, Travis Porter, Bill Harris and Louis Perron spoke in opposition to changing Sunset Avenue from Pennsylvania Avenue to Broad Street to a one-way street for eastbound traffic due to businesses not be able to operate in an efficient manner, customers and public safety, access for emergency vehicles, traffic is no worse than any other part of Durham, street under capacity, quality of life, convenience and the difficulty senior citizens will have in getting out.

Mayor Tennyson declared the public hearing closed.

A motion was made by Council Member Larson seconded by Mayor Pro

Tempore Clement to receive citizens' comments and to refer this matter to the administration for a recommendation.

Council Member Burnette spoke in opposition to changing Sunset Avenue to one-way and suggested a comprehensive plan for the traffic problems of that area.

Relative to Council Member Cheek's concerns of cut-through traffic and speed -- he asked staff if there was any data on the effect of placing speed humps in a neighborhood similar to this one.

Mark Ahrendsen, Transportation Manager, noted there is information [before and after] associated with speed humps that have been installed over the past couple of years in terms of both traffic volume and observed speed.

Council Member Cheek requested the staff to provide this information.

Council Member Langley asked staff about the timetable for reporting back to Council.

Mark Ahrendsen, Transportation Manager, noted that he will report back at the next cycle with a schedule.

Council Member Edwards made comments concerning the lack of sidewalks and asked the President of the Watts Hospital-Hillandale Neighborhood Association if they have petitioned for sidewalks.

The President of the Association noted it's something that the Neighborhood will pursue.

A substitute motion was made by Council Member Blyth to approve the item as printed on the agenda; to direct staff to look at a feasibility study and bring back a recommendation and if pertinent, install a traffic signal at Wagoner and Guess Road.

The substitute motion dies for a lack of a second.

Council Member McKissick asked staff if Council approved a Traffic Calming Study targeted for this neighborhood.

Mark Ahrendsen, Transportation Manager, noted that the Study focused on the traffic calming measures on W. Club Boulevard between Broad Street and Hillandale.

Council Member McKissick asked staff if this study could be expanded --- to be far more comprehensive to cover this area in particular.

Mark Ahrendsen, Transportation Manager, noted that there would be a modification of scope for that project and would represent an increase in time and in fees.

Council Member McKissick asked staff to thoroughly investigate

this issue and to bring back an objective, independent analysis.

Council Member Blyth spoke in opposition to expanding the traffic calming study.

MOTION by Council Member Blyth seconded by Council Member Hill to waive the rule to allow Council Member McKissick a third opportunity to speak was approved at 8:49 p.m. by the following vote: Ayes: Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: Mayor Tennyson. Absent: Council Member Jacobs.

Council Member McKissick commented on why the study is needed-in-house or by a consultant.

MOTION by Council Member McKissick seconded by Council Member Hill to waive the rule to allow Council Member Blyth a third opportunity to speak was approved at 8:51 p.m. by the following vote: Ayes: Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: Mayor Tennyson. Absent: Council Member Jacobs.

Council Member Blyth commented on the staff shortage in the Transportation Division.

Mayor Tennyson commented on the active engagement from the public and spoke in opposition to another traffic calming study.

Council held discussion on finding a solution, the quality of life, traffic count, sidewalk and traffic calming study issues.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to receive citizens' comments concerning the changing of Sunset Avenue from Pennsylvania Avenue to Broad Street to a one-way street for eastbound traffic; and

To refer the comments to the administration for a recommendation was approved at 8:57 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: Council Member Blyth. Absent: Council Member Jacobs.

SUBJECT: STREET CLOSING - SC99-8, ALLEY BETWEEN DUKE STREET AND GREGSON STREET, SOUTH OF TRINITY AVENUE

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt a "City of Durham Order Permanently Closing 726.18± Linear Feet (10,893± square feet) of the Alley between Duke Street and Gregson Street, south of Trinity Avenue" was approved at 8:58 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

Ordinance #12244

SUBJECT: ZONING CASE: P00-54 - HW LUNSFORD - .53 ACRES LOCATED AT 4308 SOUTH ALSTON AVENUE BETWEEN CARPENTER FLETCHER ROAD AND MERIDIAN PARKWAY

Case: P00-54

Applicant: HW Lunsford

<u>Location</u>: .53 acres located at 4308 South Alston Avenue between Carpenter Fletcher Road and Meridian Parkway (City Atlas page

#44)

Request: Rezoning from OI-2 (General Office and Institutional)
District to I-2(D) (Light Industrial with a Development Plan)

District

Zoning Committee's Recommendation and Vote: Approval (7-0)

Planning Department's Recommendation: Approval

Norman Standerfer, City/County Planning Director, briefed Council on the staff report.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard.

Proponent

Cliff Credle, of 204 E. Markham Avenue, spoke in support of this rezoning.

No one spoke in opposition to this matter.

Mayor Tennyson declared the public hearing closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of OI-2 and placing same in and establishing same as I-2(D) was approved at 9:00 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: ZONING CASE: P00-56 - OLDE SOUTH HOMES -23.14 ACRES-PARCELS FRONT ANGIER AVENUE AND COTTONDALE DRIVE

<u>Case</u>: P00-56

Applicant: Olde South Homes

Location: 23.14 acres--parcels front Angier Avenue and Cottondale

Drive (City Atlas pages #39 and #40)

Request: Rezoning from R-10 (Residential 10) District and R-20
(Residential 20) District to PDR 3.55 (Planned Density

Residential) District

Zoning Committee's Recommendation and Vote: Denial (5 against and 2 in favor)

Planning Department's Recommendation: Approval

Note: A valid protest petition was filed against this item.

Norman Standerfer, City/County Planning Director, briefed Council on the increase in the number of lots. He noted that this has been included on the plan.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard.

Proponent

Al Alphin, representing the applicant, spoke in support of this rezoning request asking for 82 units. He noted that a neighborhood meeting was held and some of the residents expressed concern against it, that the project complies with the Southeast and 2020 plans and that the Planning Commission voted against this request because of the schools.

Opponents

Vernel Shaw, of 4410 Cottondale Drive, spoke in opposition to the request due to the density of the project, traffic impact on Cottondale Drive and schools concerns. He asked Council to oppose the rezoning.

Steve Boccino, of 7340 Abron Drive, spoke in opposition to the request expressing school over capacity concerns. He commented on the pictures/chart handed out highlighting the number of trailers at the schools in Durham.

Brian Van Horn, of 4409 Cottondale Drive, spoke in opposition to the plan expressing concern about the density, floodplain and stream buffer changes. He urged Council to vote no on this item.

Gaile Sledge, of 4408 Cottondale Drive, noted that she attended each meeting with Olde South Homes and is not against the growth, but really against the density of the 82 homes.

Jackie Brown, Zoning Committee Chair, spoke in opposition to the rezoning. She noted that Council needs to look at all the issues — streets are not intersecting at 90 degrees, the impact it will have on the schools, and to-date, the FEMA letter pertaining to the floodplain hasn't been received.

Rebuttal

Al Alphin, representing the applicant, commented on the pond and the staff's position concerning the FEMA letter.

Mayor Tennyson declared the public hearing closed.

Norman Standerfer, City/County Planning Director, responded to the FEMA letter issue.

Council Member Hill asked staff has the developer complied with the request and is staff comfortable with the plan.

Norman Standerfer, City/County Planning Director, replied yes.

Council Member Hill expressed concern about the impact the development would have on the schools and noted that the educational issue needs to be addressed.

Council Member Blyth expressed concern about the floodplain issue [FEMA letter].

Council Member Blyth asked Attorney Al Alphin if he would be willing to go back and work with the neighbors for a few weeks to see if he can come up with something that gives Council a more comfort level about the floodplain.

Attorney Al Alphin, representing the applicant, noted that he would like for Council to vote favorably on this issue.

Council Member Stith expressed concern relative to the FEMA letter and asked staff about the process.

Norman Standerfer, City/County Planning Director, discussed the rules set by FEMA.

Council Member Wagstaff noted she would not be supporting this development based on the recommendations from the Zoning Committee.

Several Council members spoke in opposition to this rezoning due to the floodplain issue.

Council held discussion on the school capacity, density, FEMA letter, and floodplain.

Mayor Pro Tempore Clement asked Attorney Al Alphin if he would go back to the developer concerning the density issue.

Attorney Al Alphin replied yes.

A motion was made by Council Member Larson seconded by Mayor Pro Tempore Clement to approve the item as printed on the agenda.

Council Member McKissick asked Attorney Al Alphin if he would like to withdraw this matter.

Attorney Al Alphin replied no.

SUBSTITUTE MOTION by Mayor Pro Tempore Clement seconded by Council Member Stith to continue this public hearing without further advertising until the March 19, 2001 City Council Meeting FAILED at 10:15 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Hill, Larson and Stith. Noes: Council Members Blyth, Burnette, Cheek, Edwards, Langley, McKissick and Wagstaff. Absent: Council Members Jacobs.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of R-10 and R-20 and placing same in and establishing same as PDR 3.55 FAILED at 10:16 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Hill, Langley and Larson. Noes: Council Members Blyth, Burnette, Cheek, Edwards, McKissick, Stith and Wagstaff. Absent: Council Member Jacobs.

SUBJECT: ZONING CASE: P00-85 - AMERICAN CANCER SOCIETY - 3.69
ACRES ON BERTLAND AVENUE, NORTH OF I-85, EAST OF
HILLANDALE ROAD

Case: P00-85

Applicant: American Cancer Society

Location: 3.69 acres on Bertland Avenue, north of I-85, east of

Hillandale Road (Tax Map #292-02-07) (City Atlas page #16)

Request: Rezoning from OI-1(D) (Transitional Office and Institutional with a Development Plan) District to OI-1(D) - Change in Development Plan

Zoning Committee's Recommendation and Vote: Approval (7-0)

Planning Department's Recommendation: Denial

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard.

Norman Standerfer, City/County Planning Director, briefed Council on the change in the development plan noting the use meets all normal requirements. He noted staff recommended denial because of the lack of connectivity to the street.

Proponent

Richard Johnson, representing the applicant, spoke in support of the rezoning.

No one spoke in opposition to this rezoning.

Mayor Tennyson declared the public hearing closed.

A motion was made by Council Member Larson seconded by Mayor Pro Tempore Clement to approve the item as printed on the agenda.

Council Member McKissick asked the applicant if he would be opposed to adding the 90-foot gravel connection.

Richard Johnson, representing the applicant, replied no.

City Attorney Henry Blinder briefed Council on the procedures.

A substitute motion was made by Council Member McKissick to approve the item with the developer's offer to install the 90-foot gravel connection.

The motion dies for a lack of a second.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of OI-1(D) and placing same in and establishing same as OI-1(D) for a change in the Development Plan was approved at 10:26 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: ZONING CASE: P00-76 - (TRIAD MARINA) - INITIAL ZONING OF NEWLY ANNEXED TERRITORY - SOUTHWEST CORNER OF PAGE ROAD EXTENSION AND HIGHWAY 70

Case: P00-76 (Triad Marina)

City Initiated: Initial Zoning of Newly Annexed Territory

<u>Location</u>: Southwest corner of Page Road Extension and Highway 70

(Tax Map #649-02-029D) (City Atlas page #46)

Request: I-2 (Light Industrial) - Initial zoning of property newly annexed into the City. (No change in zoning classification is proposed, existing zoning is I-2)

Zoning Committee's Recommendation and Vote: Approval (7-0)

Planning Department's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish I-2 City zoning for the above described property was approved at 10:27 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: ZONING CASE: P00-79 (GEER STREET SUBDIVISION) - INITIAL ZONING OF NEWLY ANNEXED TERRITORY - EAST GEER STREET, SOUTH OF CLUB BOULEVARD

Case: P00-79 (Geer Street Subdivision)

City Initiated: Initial Zoning of Newly Annexed Territory

Location: East Geer Street, south of Club Boulevard (Tax Map

#680-01-001) (City Atlas page #19)

Request: PDR 3.36 (Planned Density Residential with a maximum density of 3.36 units per acre) - Initial zoning of property newly annexed into the City. (No change in zoning classification is proposed, existing zoning is PDR 3.36)

Zoning Committee's Recommendation and Vote: Approval (7-0)

Planning Department's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish PDR 3.36 City zoning for the above described property was approved at 10:27 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: ZONING CASE: P00-80 (OAK GROVE ANIMAL HOSPITAL) - INITIAL ZONING OF NEWLY ANNEXED TERRITORY - WEST SIDE OF ROBBINS ROAD JUST SOUTH OF HIGHWAY 98

Case: P00-80 (Oak Grove Animal Hospital)

<u>City Initiated</u>: Initial Zoning of Newly Annexed Territory

<u>Location</u>: West side of Robbins Road just south of Highway 98 (Tax

Map #663-022-007A) (City Atlas page #32)

Request: RD (Rural District) - Initial zoning of property newly annexed into the City. (No change in zoning classification is proposed, existing zoning is RD)

Zoning Committee's Recommendation and Vote: Approval (7-0)

Planning Department's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish RD City zoning for the above described property was approved at 10:27 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: ZONING CASE: P00-83 (PARKGATE OFFICE) - INITIAL ZONING OF NEWLY ANNEXED TERRITORY - WESTERN SIDE OF NC HIGHWAY 54 JUST SOUTH OF HOPSON ROAD

Case: P00-83 (Parkgate Office)

<u>City Initiated</u>: Initial Zoning of Newly Annexed Territory

Location: Western side of NC Highway 54 just south of Hopson Road

(Tax Map #585-04-002; 003) (City Atlas page #57)

<u>Request</u>: NC (Neighborhood Commercial) - Initial zoning of property newly annexed into the City. (No change in zoning classification is proposed, existing zoning is NC)

Zoning Committee's Recommendation and Vote: Approval (7-0)

Planning Department's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance amending the Zoning Ordinance, the same +being Chapter 24 of the Durham City Code, to establish NC City zoning for the above described property was approved at 10:28 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek,

Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: ZONING CASE: P00-84 (PAGE POINTE CENTER) - INITIAL ZONING OF NEWLY ANNEXED TERRITORY - SOUTHEAST QUADRANT OF THE INTERSECTION OF PAGE ROAD EXTENSION AND LITHO WAY

Case: P00-84 (Page Pointe Center)

City Initiated: Initial Zoning of Newly Annexed Territory

<u>Location</u>: Southeast Quadrant of the intersection of Page Road Extension and Litho Way (Tax Map 694-02-029F) (City Atlas page #46)

<u>Request</u>: I-2 (Light Industrial) - Initial zoning of property newly annexed into the City. (No change in zoning classification is proposed, existing zoning is I-2)

Zoning Committee's Recommendation and Vote: Approval (7-0)

Planning Department's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish I-2 City zoning for the above described property was approved at 10:28 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, Stith and Wagstaff. Noes: Council Member McKissick. Absent: Council Member Jacobs.

SUBJECT: ZONING CASE: P00-86 (ALSTON VILLAGE) - INITIAL ZONING OF NEWLY ANNEXED TERRITORY - 41.48 ACRES AT THE INTERSECTION OF ALEXANDER DRIVE, ALSTON AVENUE AND HOPSON ROAD

Case: P00-86 (Alston Village)

City Initiated: Initial Zoning of Newly Annexed Territory

<u>Location</u>: 41.48 acres at the intersection of Alexander Drive, Alston Avenue and Hopson Road (Tax Map 543, Block 3, Lot 5A and Tax Map 542B, Block 1, Lots 7 (partial), 11, and 12) (City Atlas page #51)

Request: I-2 (Light Industrial) and RM-12(D) (Multifamily Residential, with a maximum of 12 dwelling units per acre with a Development Plan) - Initial zoning of property newly annexed into the City. (No change in zoning classification is proposed, existing zoning is I-2 and RM-12(D)

Zoning Committee's Recommendation and Vote: Approval (7-0)

Planning Department's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish I-2 and RM-12(D) City zoning for the above described property was approved at 10:29 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: ZONING CASE: P00-94 (GANYARD FARMS) - INITIAL ZONING OF NEWLY ANNEXED TERRITORY - SOUTH SIDE OF HIGHWAY 98 EAST OF LYNN ROAD

Case: P00-94 (Ganyard Farms)

<u>City Initiated</u>: Initial Zoning of Newly Annexed Territory <u>Location</u>: South side of Highway 98 east of Lynn Road (Tax Map 596, Block 1, Lots 15A, 15C, and 15D) (City Atlas page #31) <u>Request</u>: RD (Rural District) - Initial zoning of property newly annexed into the City. (Existing zoning is RD) (Also see Case P00-38)

Zoning Committee's Recommendation and Vote: Approval (7-0)

Planning Department's Recommendation: Approval

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard. There being no objections and/or allegations, the public hearing was declared closed.

MOTION by Council Member Larson seconded by Mayor Pro Tempore Clement to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, to establish RD City zoning for the above described property was approved at 10:29 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: ZONING CASE: P00-38 - GANYARD FARMS - 89.27 ACRES ON THE SOUTH SIDE OF NC 98 EAST OF LYNN ROAD

Case: P00-38

Applicant: Ganyard Farms

<u>Location</u>: 89.27 acres on the south side of NC 98 east of Lynn Road (Tax Map 596, Block 1, Lots 15A, 15C and 15D) (City Atlas page #31)

Request: Rezoning from RD (Rural District) to PDR 3.1 Planned
Density Residential with a maximum of 3.1 units per acre)
District

Zoning Committee's Recommendation and Vote: Denial (6 against and 1 in favor)

Planning Department's Recommendation: Approval

Note: Protest petition was found to be insufficient.

As this was the time and place set for the public hearing, anyone interested was given the opportunity to be heard.

Proponents

Attorney Jack Markham, representing the applicant, spoke in support of the rezoning. He noted the proposed uses and that it complies with the Southeast Durham and 2020 Plans.

Dan Jewell, representing the applicant, briefed Council on the design of Ganyard Farms. He asked Council to approve this project.

Attorney Jack Markham, representing the applicant, noted there would be a transit stop served by the greenways and sidewalks, there would be substantial recreational opportunities and that Ganyard Farms would be built-out over a period of four to six years.

Also, Attorney Markham stated that Ganyard Farms will make a gift of \$50,000 to help mitigate the impact of Ganyard Farms on schools and urged Council to consider this rezoning.

Opponents

Janis Churchill, of 3313 Holloway Street, spoke in opposition to this rezoning noting concerns relative to the lot size, the present zoning and traffic.

Sherry Hutchins, of 703 Lynn Road, noted that she is not opposed to growth, but concerned over the impact on the school system.

Jim McDonald, of 3813 Somerset Drive, expressed concern due to school and traffic issues and urged Council to deny this request.

Jackie Brown, representing the Zoning Committee, expressed concern about the need for transit shelters, moving the west entrance further west and schools. She urged Council to meet with the Board of Education concerning the school issue.

Rebuttal

Attorney Jack Markham made comments concerning the lot size. Also, he noted it is stipulated in the development plan the driveways will have sufficient length to allow two cars without blocking the sidewalks and there will be a transit shelter in this development.

Proponent

Preston Edwards, representing the Durham Planning Commission, read a letter from the president of the Wedgedale Neighborhood Association in support of this rezoning.

Mayor Tennyson declared the public hearing closed.

Council Member Larson asked staff if the driveway issue should be resolved at this point.

Shelia Stains-Ramp noted that it would be dealt with at site plan.

Dan Jewell, representing the applicant, noted for clarification that in the development plan the driveway has been moved to the west as requested by the Transportation Department.

A motion was made by Council Member Larson seconded by Council Member Stith to approve this item as printed on the agenda.

Several Council members spoke in support of this rezoning.

Council Member Cheek noted he would like for Council to ask the members of the school administration/board to come before Council concerning school capacity.

Council Member Burnette asked why the Zoning Committee did not support this rezoning.

Bob Jentsch, representing the Zoning Committee, commented on the 14 problems with the proposal, which is outlined in the staff report.

Council Member Burnette spoke in opposition to this rezoning.

Council Member Blyth asked Attorney Jack Markham if the bus shelter would be provided.

Attorney Jack Markham noted that a transit stop with a bus shelter to be located in/around the Village Center would be provided. The exact location will be determined at site plan.

Council Member Blyth asked if bicycle parking would be provided in the Village.

Dan Jewell, representing the applicant, noted bicycle parking will be provided.

A substitute motion was made by Council Member Blyth seconded by Council Member Edwards to hold this item for one cycle and to ask the Mayor and City Manager to contact the County Commissioners and School Board to invite them to come before Council to comment on their plans to accommodate students for this development.

Several Council members spoke in opposition to delaying this item for two weeks.

Council Member Edwards spoke in support of delaying this item and noted all three bodies will need to work together as one unit.

Council held discussion on the following: school issue, Southeast Durham Plan, 2020 Plan, bikeways, sidewalks, \$50,000 gift, bus shelter, corridor boundary and cost of single-family housing.

SUBSTITUTE MOTION by Council Member Blyth seconded by Council Member Edwards to hold this item for one cycle and to ask the Mayor and City Manager to contact the County Commissioners and School Board to invite them to come before Council to comment on their plans to accommodate students for this development FAILED at 11:44 p.m. by the following vote: Ayes: Council Members Blyth, Burnette, Edwards and Wagstaff. Noes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Cheek, Hill, Langley, Larson, McKissick and Stith. Absent: Council Member Jacobs.

MOTION by Council Member Larson seconded by Council Member Stith to adopt an ordinance amending the Zoning Ordinance, the same being Chapter 24 of the Durham City Code, by taking the above described property out of RD and placing same in and establishing same as PDR 3.1 was approved at 11:44 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Cheek, Hill, Langley, Larson, McKissick and Stith. Noes: Council Members Blyth, Burnette, Edwards and Wagstaff. Absent: Council Member Jacobs.

[OTHER MATTERS]

SUBJECT: APPEAL OF THE DECISION BY THE PASSENGER VEHICLE FOR HIRE COMMISSION REGARDING THE SUSPENSION OF AN OPERATOR'S PERMIT - ROBERT BURTON

To hear an appeal by Mr. Robert Burton on the decision by the Passenger Vehicle for Hire Commission to suspend his Operator's Permit.

To conduct the appeal under Chapter 22, Section 22-79 (a) (2) of the Durham City Code.

Gracie Chamblee, Taxicab Inspector, reported on this item noting that she spoke with Mr. Burton and he indicated that he will comply with the ordinance. She noted that staff recommends giving Mr. Burton an additional 30 days to place his vehicle in service -

- to have his car painted.

MOTION by Council Member McKissick seconded by Mayor Pro Tempore Clement to delay this item for 30 days so that Mr. Robert Burton can have his car painted was approved at 11:45 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: APPEAL OF THE DECISION BY THE PASSENGER VEHICLE FOR HIRE COMMISSION REGARDING THE REVOCATION OF AN OPERATOR'S PERMIT - MILFORD WILLIAMS

To hear an appeal by Mr. Milford Williams on the decision by the Passenger Vehicle for Hire Commission to revoke his Operator's Permit.

To conduct the appeal under Chapter 22, Section 22-79 (a) (2) of the Durham City Code.

Mr. Milford Williams informed Council that his attorney [H. M. Michaux, Jr.] could not be present tonight and requested an extension for a month.

Gracie Chamblee, Taxicab Inspector, made comments about Mr. Williams' vehicle being out of service for over a year. She noted that staff recommends his permit be revoked and the Passenger Vehicle for Hire Commission recommended revocation.

A motion was made by Council Member Larson seconded by Council Member Cheek to uphold the decision of the Passenger Vehicle Hire Commission [revocation of Mr. Williams' permit].

Mayor Pro Tempore Clement spoke in support of granting Mr. Williams 30 days. Mayor Pro Tempore Clement made comments regarding Attorney Michaux's legislative duties.

Mr. Williams stated the additional time will allow him to make contact with Attorney Michaux. He stated if Attorney Michaux was unable to represent him, he would not be back.

A substitute motion was made by Mayor Pro Tempore Clement to continue this item until the March 19, 2001 City Council Meeting. This motion was seconded by Council Member Stith.

Council Member Larson asked Mr. Williams if an attorney would be able to inform the council about the cab being in service or not in service.

Mr. Williams noted that he has invested money in the vehicle and carried insurance until September 2000.

Gracie Chamblee, Taxicab inspector, stated the only requirement of Mr. Williams is to bring the vehicle in for an inspection. Also, she noted Mr. Williams was given this information is writing initially.

For clarification, the Mayor stated if Mr. Williams gets the vehicle repaired, the permit is restored if the substitute motion is approved by Council. The Mayor stated if Mr. Williams does not get his vehicle repaired the permit will be revoked.

Council Member Larson offered a substitute motion to the substitute "grant a 30-day extension and at the end of the 30 days if the vehicle is inspected then the permit will be restored and if the vehicle is not inspected, Mr. Williams needs to come before the City Council to plead his case." Motion failed due to the lack of a second.

Several members of Council stated they supported holding the item until the March 19, 2001 meeting.

The Mayor stated the Council will hold this item until the March $19^{\rm th}$ meeting and he hoped Ms. Chamblee will be able to inform the Council the item will not be needed on the agenda.

SUBSTUTITE MOTION by Mayor Pro Tempore Clement seconded by Council Member Stith to continue this item until the March 19, 2001 City Council Meeting was approved at 11:55 p.m. by the following vote: Ayes: Mayor Tennyson, Mayor Pro Tempore Clement and Council Members Blyth, Burnette, Cheek, Edwards, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: None. Absent: Council Member Jacobs.

SUBJECT: REQUEST BY DURHAM JAYCEES FOR DISTRIBUTION (SALE) OF BEER TO THE GENERAL PUBLIC ON THE CIVIC CENTER PLAZA AT THE DURHAM ALIVE! CONCERT SERIES

Greg Jenkins, representing the Durham Jaycees, spoke in support of this item.

Mayor Pro Tempore Clement spoke in opposition to this item.

MOTION by Council Member Larson seconded by Council Member McKissick to approve a request by the Durham Jaycees to distribute beer to the general public on the Civic Center Plaza as a part of the Durham Alive! Concert Series, conducted by Downtown Durham, Inc. and several private sponsors on April 26, May 31, June 28, July 26, and August 30, 2001 from 5:00 p.m. through 7:30 p.m. was approved at 11:57 p.m. by the following vote: Ayes: Mayor Tennyson and Council Members Blyth, Cheek, Hill, Langley, Larson, McKissick, Stith and Wagstaff. Noes: Mayor Pro Tempore Clement and Council Members Burnette and Edwards. Absent: Council Member Jacobs.

There being no further business to come before the City Council, the meeting was adjourned at $11:57~\mathrm{p.m.}$

Linda E. Bratcher Deputy City Clerk D. Ann Gray, CMC City Clerk